

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA

March 15, 2016 – Water Utilities Department, Conference Room – 6:00 p.m.

564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 3/1/16
- (2) 2016 BOC Election of Officers
- (3) 2016 Discharge Monitoring Report (DMR) Signature Authorization

5. DISCUSSION/INFORMATION ITEMS

- (1) HVAC Project
- (2) U.V. Disinfection Project
- (3) 2016 Director Goals
- (4) Capital Reserve Fund Balances/List of Capital Projects for Fund Removal
- (5) Activities Report
- (6) Miscellaneous Water Utilities Department project updates

6. FUTURE APPOINTMENTS/MEETINGS

Thursday, March 17, 2016, 2:00 p.m. – HVAC Project Bid Opening, Water Utilities Conference Room, 564 Nashua St.

Tuesday, March 29, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua St.

7. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.